



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
February 3, 2015
Betty Hess Lampros Board Room
Miller Administration Building
Weber State University Ogden Campus
3850 Dixon Parkway Dept 1001
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held December, 2, 2014
- III. Ratification of Committee Minutes for December 2, 2014
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Scott Parson, Chair
 - Audit Committee Report
 - Quarterly Construction Report
 - Quarterly Athletic Report
 - Property Purchase
 - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
 - Pre-Major in Chinese, Associate of Arts Degree
 - Pre-Major in American Sign Language, Associate of Arts Degree
 - Institutional Certificate in Spanish
 - International Business Economics, Bachelor of Science Degree
 - WSU Policy, PPM 3-25, Faculty Sabbatical Leave
 - WSU Policy, PPM 8-26, Advance Notice of Termination or Reduction in Status
- IX. Others
- X. **Adjourn to Executive Session**